

RECORD OF PROCEEDINGS SPECIAL COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MAY 8 2021

Council met in special session at 9:00 A.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

All participants were remote.

Each member of council had a copy of the agenda for this special council meeting.

The purpose of this special meeting was consideration of legislation.

Noel noted under new business there was one ordinance.

McBane moved that, due to the length of the ordinance, and because each member of council had a copy in his or her possession, Noel read the ordinance by title only. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel noted Ordinance 21-O-3079 was an emergency ordinance. Banner moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Dattilio seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.) **Banner, yea*


Noel read Ordinance 21-O-3079 by title only-----


"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MARUCCI & GAFFNEY EXCAVATING COMPANY, 18 HOGUE STREET, YOUNGSTOWN, OHIO 44502, FOR THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT NECESSARY FOR THE WEST SALEM STREET STORM WATER DRAINAGE PROJECT."

Souder moved to approve Ordinance 21-O-3079 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Liston moved to adjourn this special meeting at 9:09 A.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer